



**AGENDA ACTIONS SUMMARY**  
**MOREHEAD CITY TOWN COUNCIL**  
**Tuesday, August 11, 2015 at 5:30 p.m.**  
**Municipal Chambers**  
**202 South 8<sup>th</sup> Street**

**ACTION**

- I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
2. Adoption of the CONSENT AGENDA:
  - A. Approval of Minutes: Tuesday, July 14, 2015 -- Regular Meeting *Approved*
  - B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for July 2015, in the amount of \$25.02 and Accept the Tax Collector and Finance Director Reports for July 2015 *Approved*
  - C. Adopt Budget Ordinance Amendment 2015-27 to Update Revenues and Expenditures in the General Fund, Water/ Sewer Fund and Water/Sewer Capital Project Fund; and Budget Ordinance Amendment 2015-28 to Adjust the Water and Sewer Extensions/Improvements Capital Project Fund *Approved*
  - D. Adopt Resolution 2015-33 Endorsing the North Carolina East Sports Lookout Shootout Poker Run and Radar Run and Authorizing Action Necessary for the Event to be held September 19 & 20, 2015, in Morehead City and Surrounding Waterways *Approved*
  - E. Adopt Ordinance 2015-16 Amending Chapter 9, Motor Vehicles and Traffic, Article VII, Traffic Schedules, Section 9-176, Schedule X, - Stop Intersections (c) Four-Way Stop Intersection: South 15<sup>th</sup> and 16<sup>th</sup> Streets at Evans Street and Shepard Street *Approved*
  - F. Re-Appoint Mayor Gerald A. Jones, Jr. to the Beaufort/Morehead City Airport Authority *Approved*
3. New Business

- A. Adopt Resolution 2015-34 to Sponsor the Friends of Spooner's Creek Shallow Draft Dredging Grant *Approved*
- B. Appointments to the Morehead City Planning Board *Tom Outlaw and Tom Saunders be appointed as In-City Members. Recommend to the Carteret County Board of Commissioners that Ronetta Gaskill be re-appointed as ETJ Member*
- C. Appointments to the Morehead City Board of Adjustment *Recommend to the Carteret County Board of Commissioners that Tripp Mudge be appointed as ETJ Member; and Diane Gagnon be appointed as ETJ Alternate Member*

4. Citizen Requests/Comments: Concerned Citizens of Carteret County presented a Resolution in Opposition of Offshore Drilling Activities and related Seismic Blasting Activities off the North Carolina Coast *Adopted*

- 5. A. City Manager's Report: Update on the Request to Consider Elimination of the Commercial Mail Receiving Agency [CMRA] Located at City Hall on December 31, 2015 *Approved*
- B. Adopt Resolution 2015-35 Supporting Current North Carolina Sales Tax Distribution Formula *Approved*

6. Council Requests/Comments: *Set the date of Tuesday, August 25, 2015 at 4:00 p.m. in the Municipal Chambers for a review of the Morehead City Marlins License Agreement Renewal for use of Big Rock Stadium at Puck O'Neal Field*

*City Attorney Nelson Taylor announced that Derek Taylor will represent the law firm of Taylor & Taylor and will be legal advisor at the Council Meetings starting September 8, 2015*

7. CLOSED SESSION AS PER G.S. 143.318.11[a][3] TO APPROVE THE CLOSED SESSION MINUTES OF TUESDAY, JULY 14, 2015 AND FRIDAY, OCTOBER 24, 2014; TO CONSIDER A SETTLEMENT OF THE LAWSUIT WITH D.H. GRIFFIN FOR REPAIRS TO THE POLICE DEPARTMENT BUILDING; TO RECEIVE A REPORT FROM THE CITY MANAGER ON KEY PERSONNEL POSITIONS; AND TO CONSULT WITH THE CITY ATTORNEY

*Approved settlement with D.H. Griffin for repairs to the Police Station*

8. Adjournment